

BRIAN SANDOVAL
Governor

STATE OF NEVADA



MEMBERS
Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
Guy M. Wells

Southern Nevada
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations: (702) 486-1110
www.nscb.nv.gov

Northern Nevada
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations: (775) 688-1150

MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING
May 19, 2016

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Ms. Margaret Cavin
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

The meeting was called to order by Chairman Leggett at 8:15 a.m.

Ms. Grein stated the agenda was posted in compliance with the requirements of the Open Meeting Law at the following locations: Paseo Verde Library, Sawyer State Building, Clark County Library, both offices of the Board, the Board's Internet Website, and the Nevada Public Website.

1. CALL TO ORDER:

- **Approval of Agenda**

It was moved and seconded to accept the agenda. **MOTION CARRIED.**

- **Unfinished Business:**

There was no unfinished business.

- **Future Agendas**

There were no future agendas.

2. Public Comment:

There was no one present to offer public comment.

3. Discussion of Proposed Henderson Office Location:

It was moved and seconded to allow Ms. Grein to move forward in negotiations concerning the Centra Point property. **MOTION CARRIED.**

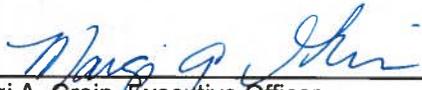
4. Public Comment:

There was no one present to offer public comment.

5. Adjournment

The meeting was adjourned at 8:20 a.m.

APPROVED:



Margi A. Grein, Executive Officer



Date



Jan Leggett, Chairman



Date